

ARIZONA DEPARTMENT OF RACING

JANET NAPOLITANO
GOVERNOR



GEOFFREY E. GONSHER
DIRECTOR

NOTICE OF AND AGENDA FOR A PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02 and § 5-108.01, notice is hereby given to the members of the ARIZONA RACING COMMISSION, Permittees, and to the general public that the Arizona Racing Commission will hold a meeting open to the public on Wednesday, June 9, 2004, beginning at 10:00 a.m. in Building Conference Room 250, 2nd Floor, located at 1110 West Washington, Phoenix, Arizona. One or more members of the Commission may participate in the meeting by telephonic communications. The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least 24 hours prior to the meeting. The Commission Chairman reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Pursuant to A.R.S. § 38-431.03, the Commission may vote to go into Executive Session for the purpose of obtaining legal advice from its attorney on any matter listed on the agenda. Any such Executive Session will not be open to the public.

Title 2 of the Americans with Disabilities Act (ADA) prohibits the ARIZONA RACING COMMISSION from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Joyce Cozby at (602) 364-1726. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 4th day of June 2004.

ARIZONA RACING COMMISSION

By


Geoffrey E. Gonsher, Director
Arizona Department of Racing

** This document available in alternative formats by contacting Joyce Cozby at (602) 364-1726.

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ARIZONA RACING COMMISSION
Building Conference Room 250, 2nd Floor
1110 West Washington
Phoenix, Arizona 85007

534th Regular Meeting**Wednesday, June 9, 2004, 10:00 a.m.**

AGENDA

A. Call to Order

1. Introduction of Guests.
2. Approval of the Minutes of the 533rd Regular Meeting held Wednesday, May 12, 2004

B. Department Information Reports

1. Renewal of Permit to Conduct a Horse Racing Meeting and Teletrack Wagering for Yavapai County Fair Association
2. Consent Agreement and Order for Case No. 03A-011-RAC and 03A-012-RAC (Consolidated) dated September 9, 2003 – Adrian Periban-Gomez and Sal Gonzalez
3. Department of Racing Hearing Procedures
4. New Detention Stall Signs
5. Training for New Special Investigators
6. Licensing Application Process Status Report
7. North American Pari-Mutuel Regulators Association (NAPRA) Financial Report
8. FY 2005 Department of Racing Budget
9. Employee Annual Leave Balances
10. Racing-Related Issues
11. Department of Racing Correspondence

C. New Business

The following New Business items are for a status report, presentation, discussion, and possible action for the Commission.

1. County Fair Applications for FY 2005
 - a. Cochise County Fair Association – April 9, 10, 16, 17, 2005
 - b. Coconino County Fair Racing – July 2, 3, 4, 5, 2004 (live racing) & July 1, 6, 2004 (dark days)
 - c. Graham County Fair & Racing Association – March 26, 27, April 2, 3, 2005
 - d. Mohave County Fair Association – May 14, 15, 21, 22, 2005
 - e. Pima County Fair Horse Racing Commission – January 22, 23, 29, 30, 2005
2. Coconino County Fair Racing – 2004 Teletrack Wagering Application
3. Second Call
4. Presentation by Daniel L. Fick, Executive Director, The Jockey Club
5. Appeal of Director's Decision of Case No. 04A-010-DOR dated May 5, 2004 – Willie A. Belmonte
6. Appeal of Director's Decision of Case No. 04A-011-DOR dated April 27, 2004 – Don L. French
7. Permittee Operations Reports
 - Apache Greyhound Park
 - County Fairs
 - Phoenix Greyhound Park
 - Rillito Park
 - Tucson Greyhound Park
 - Turf Paradise
 - Yavapai Downs
 - Yuma Greyhound Park

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534th Regular Meeting**Wednesday, June 9, 2004, 10:00 a.m.****D. Commission Reports**

1. Summary of Current Events Affecting the Arizona Racing Commission.
(A.R.S. § 38-431.02(K) – Only Commission Members or the Director may report. No discussion or action may be taken on matters reported unless properly noticed for legal action or discussion.)
2. Identification of Matters To Be Placed on Future Agendas.

Executive Sessions. The Commission may vote to go into executive session on any of the foregoing agenda items for legal advice from its attorney pursuant to A.R.S. § 38-431.03(A)(3).

E. Call to the Public

Those members of the public wishing to address the Commission must sign the signup sheet and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. Action taken as a result of public comment will be limited to directing staff to study the matter or re-schedule the matter for further consideration at a later date.

Announcements

The next regular commission meeting will be held on Tuesday, July 13, 2004, at 10:00 a.m., at Yavapai Downs.

Adjournment**Materials**

A copy of the agenda and background material provided to Commission members, which is not exempt by law from public inspection, is available for public inspection at least twenty-four hours in advance of the meeting at the Department of Racing located at 1110 West Washington, Suite 260, Phoenix, Arizona.